

## **Draft Guidelines and Charge for the Delta Independent Science Board**

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**Summary:** This report presents the draft Charge to the Delta Independent Science Board (Delta ISB). The Charge will be brought to the Council for approval at a future meeting. Draft operating guidelines, which will be considered for adoption by the Delta ISB at its first meeting, are included for context.

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### **Delta ISB Charge**

- The Delta Science Program developed a draft Delta ISB Charge (Attachment 1). The draft Delta ISB Charge proposes the duties, roles, and responsibilities of the Delta ISB, emphasizing the expectations of each Board member's exercise of independent judgment and active participation throughout their term.
- The final version of the Delta ISB Charge will be brought before the Council at the August 2010 meeting as an action item for approval.

### **Delta ISB Guidelines**

- The Delta Science Program developed draft Delta ISB Operating Guidelines, including a Delta ISB conflict of interest policy (Attachment 2). These draft guidelines are presented to the Council for review and comment, and will also be distributed to Delta ISB members for review.
- The final version of the Delta ISB Guidelines will incorporate the charge as approved by the Council and will be adopted by the ISB at its first meeting.
- The Delta ISB Chair will present the adopted Delta ISB Guidelines as an informational item to the Council at a future meeting.

### **List of Attachments**

Attachment 1 - Draft Delta Stewardship Council Charge to the Delta Independent Science Board

Attachment 2 - Draft Delta Independent Science Board Guidelines (*Note that the Draft Charge also is currently shown as Attachment A of the Guidelines*)

### **Contact**

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